

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, May 15, 2015

10:00 AM - Noon

Originating from the Iowa Finance Authority (Presentation Room),
2015 Grand Avenue

Des Moines, Iowa 50312

See website for available ICN locations (2015 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- Minutes from the March 2015 ICH meeting
- ICN Locations
- ICH Governance Charter
- Governance Charter Comments Received
- 2015 Iowa CoC Competition Recommended Renewal Project Rankings

Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."

- I. ICN and Conference Phone Line Etiquette Review (*Press *6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Approval of March 18, 2015 Minutes (*Action Item*)
- V. Committee/Task Force Reports
 - **Executive Committee** (*Donna Phillips*)
 - Governance Charter: Review and approve any updates. (*Action Item*)
 - **Nominating Committee** (*Ben Brustkern*)
 - Update on new and renewal applicants
 - Welcome, new representative from the Iowa Department on Aging: Julie Bergeson
 - **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - Approve recommended renewal application scoring/ranking. (*Action Item*)

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- **Policy & Planning** (*Crissy Canganelli/Tony Timm*)
 - Update
- **Public Awareness Committee** (*Stefanie Munsterman-Robinson*)
 - Follow-up on Day on the Hill
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
 - Update
- **Research and Analysis Committee** (*David Hagen*)
 - Update
- VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
 - Update on 2015 Point in Time and Housing Inventory Chart
- VII. **Iowa Finance Authority Staff Updates** (*Amber Lewis*)
 - CoC Consolidated Application Update
 - 2016 ESG Competition
 - ESG & SAF Quarterly Performance Reporting
 - 2015 HUD Iowa Peer-to-Peer Homelessness Symposium: June 3 – 4; Iowa Methodist Medical Center, Des Moines; registration open:
<http://www.hud.gov/emarc/index.cfm?fuseaction=emar.registerEvent&eventId=2386&update=N>
 - HousingIowa Conference, September 9 – 10, Coralville; registration open:
<http://www.ifameetings.com/>
- VIII. **Other Reports/Items**
 - Community HMIS participation in Dubuque, *Stacy Martin*
 - Gates Foundation/Housing First Initiative, *Zeb Beilke-McCallum*
- IX. **Old Business**
- X. **New Business**
 - Update on 501c3 progress: Discuss process in application submission, unveil proposed name for the organization (*David Binner*)
 - ICH Meeting Dates through calendar year 2015
 - i. July 17, 2015
 - ii. September 18, 2015
 - iii. November 20, 2015
- XI. **Public Comments**

Note: Agenda items may be taken out of order at the discretion of the Council Chair

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XII. Date for Next Meeting: Friday, July 17, 2015, at 10:00 a.m. at the Iowa Finance Authority.

XIII. Adjourn

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